

STATE OF NEVADA COMMISSION ON CONSTRUCTION **EDUCATION**

BRIAN SANDOVAL **GOVERNOR**

MEMBERS SHAWN DANOSKI **ED HORAN** DALE LOWERY DAVID MC ELWAIN TOM B. PELLETT GUY M. WELLS

9670 GATEWAY DRIVE, SUITE 100, RENO, NV 89521 FAX 775-688-1271 775-688-1141

www.nscb.state.nv.us

NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD TUESDAY, MAY 12, 2015 AT THE STATE CONTRACTORS BOARD, VIDEOCONFERENCED BETWEEN THE OFFICES LOCATED AT 2310 CORPORATE CIRCLE, HENDERSON, NEVADA 89074 AND 9670 GATEWAY DRIVE, RENO, NEVADA 89521

1. Call to Order:

The meeting of the Nevada State Commission on Construction Education was called to order at 9:00 a.m. by Guy M. Wells, Acting Chairman. Commission member Tom Pellett was absent. It was noted for the record that notice of the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada on May 5, 2015. The Commission elected Mr. Shawn Danoski as chairman. There was no unfinished business.

2. Public Comment

No members of the public were present in either office to offer comment

3. Approval of November 6, 2014 minutes.

It was moved and seconded to approve the November 6, 2014 minutes. The motion carried.

4. Status Report of the Construction Education Account.

Nancy Mathias, Licensing Administrator of the State Contractors Board presented a report outlining the status of the Construction Education Account. The report was accepted.

5. Discussion and approval of Quarterly Reports:

The following disclosures and abstentions were made:

- Mr. Guy Wells disclosed he serves on the Board of Directors for AGC, Las Vegas.
- Mr. Ed Horan disclosed and abstained on matters relating to the Childrens Cabinet and Ace High School.
- Mr. Dale Lowery disclosed and abstained on matters relating to the Childrens Cabinet and Ace High School
- Mr. Danoski disclosed that he serves on UNLV's Civil Engineering Advisory Board and that his Construction Company is a member of AGC, Las Vegas
- Mr. McElwain disclosed that he is employed by Clark County School District and has been involved with preparation for Career Day that is supported by AGC, Las Vegas as well as working with ASCE Future City for its programs.
- a) AGC Las Vegas Chapter for the periods ending12/31/14 and 3/31/15 (Grant in the amount of \$7,000 awarded 5/13/14). Ms. Charmaine Rogers presented the report and advised that unexpended funds from the grant will be returned to the Commission. The commission voted to approve the report.
- b) AGC Las Vegas Chapter for the periods ending 12/31/14 and 3/31/15 (Grant in the amount of \$40,800 awarded 11/19/13). Ms. Charmaine Rogers presented the report. The Commission voted to approve the report.
- c) AGC Las Vegas Chapter for the periods ending 3/31/15 (Grant in the amount of \$40,000 awarded 11/6/14). Ms. Charmaine Rogers presented the report. The commission voted to approve the report.

- d) Academy for Career Education (ACE High School) for the periods ending 12/31/14 and 3/31/15 (Grant in the amount of \$43,000 awarded 11/19/13). Ms. Leigh Berdrow presented the report. The Commission approved the report. Mr. Horan disclosed a relationship working with ACE High School and Mr. Lowery disclosed he is on the Board of ACE High School. Both abstained from voting on this matter. Commission members commended ACE High School for the tiny house project.
- e) The Children's Cabinet for the periods ending 12/31/14 and 3/31/14 (Grant in the amount of \$19,000 awarded 5/13/14). Mr. Jeremy Stocking presented the report. Three participants in the Children's Cabinet Washoe YouthBuild program explained their participation and the value of the project. The Commission approved the report. Commission members Ed Horan and Dale Lowry abstained from voting on this matter due to their involvement with the Children's Cabinet on the project.
- f) Desert Research Institute for the period ending 12/31/14 and request for extension of time to use grant funds (Grant in the amount of \$6,361 awarded 11/6/14). Leigh Berdrow from ACE High School presented this item on behalf of Desert Research Institute. The Commission approved the request for an extension of time to expend the grant.
- g) ASCE Southern Nevada Region Future City Final report (Grant in the amount of \$15,000 awarded 11/6/14). The report was approved.
- h) Sierra Nevada Journeys Final Report (Grant in the amount of \$11,000 awarded 11/6/14). Ms. Fayth Ross presented the report. Mr. Guy Wells requested information from Ms. Ross concerning the relationship of Sierra Nevada Journeys with the Terry Lee Wells Discovery Museum and disclosed that his aunt was Terry Lee Wells. The report was approved.
- i) University of Nevada, Las Vegas Final report. (Grant in the amount of \$41,000 awarded 11/19/13). Dr. Donald Hays informed the Commission that there are no unexpended funds associated with this grant. The Commission deferred action on the report until the November meeting in order for Dr. Hays to provide a detailed report including receipts for the expenditures related to this grant.

6. Discussion of Grant Applications.

- a. Associated General Contractors (AGC), Las Vegas Request \$13,907.81 Stephanie Ellis, Education and Training Director provided an overview of the grant request for AGC, Las Vegas' participation in Southern Nevada's Construction Career Day. The Commission voted to award a grant in the amount of \$13,907.81.
- b. Sierra Nevada Journeys Request \$17,250.
 Fayth Ross, Associate Director of Development provided an overview of the grant request indicating a partnership with the Terry Lee Wells Nevada Discovery Museum. The Commission voted to award a grant in the amount of \$17,250 for the project.

7. Public Comment

There were no members of the public present to offer comment.

8. Adjournment

It was determined that the next meeting of the Commission will be held on Thursday, November 5, 2015 at 9:00 a.m. Grant applications will be accepted on the regular deadline of October 15, 2015. The meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Jeanne Reynolds/

Recording Secretary

Approved:

Guy M. Wells Acting Chairman